



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, January 21, 2014

1:00 PM

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Father Ivan Gerovac, St. Anthony Croatian Catholic Church, Los Angeles (1).

Pledge of Allegiance led by Ager Glasgow, United States Navy (5).

I. PRESENTATIONS/SET MATTERS

Presentation of scroll to the United Job Creation Council Teleion Mentoring Program in recognition of mentors who inspire, teach and guide high-risk system involved youth 12-24 years of age returning from juvenile camps and prison, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to John R. Sandbrook, in recognition for his years of dedicated service as Interim Chief Administrative Officer for the Los Angeles Memorial Coliseum Commission, as arranged by Supervisor Knabe.

Presentation of scroll to the Korean American Foundation of Los Angeles to proclaim January 13, 2014 as "Korean American Day" throughout Los Angeles County, as arranged by Supervisor Knabe.

Presentation of scroll to world renowned opera singer, Ms. Angel Blue, as arranged by Supervisor Antonovich.

Presentation of scroll to Pauly's Project, as arranged by Supervisor Antonovich.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (14-0003)

S-1. 1:30 p.m.

Status reports as requested by the Board relating to violence in the Los Angeles County jail facilities and the Citizens' Commission on Jail Violence's recommendations as presented to the Board at the meeting of October 9, 2012: (Continued from meeting of 12-17-13)

Report by the implementation monitor on the Citizens' Commission on Jail Violence recommendations.

Report by the Sheriff on his vision for the implementation of the Citizens' Commission on Jail Violence recommendations and reforms related to the Sheriff's Department's organizational chart, including the duties of each proposed position as recommended by the Commission.

Report by the Chief Executive Officer and County Counsel on the fiscal analysis and what it would entail to implement the Office of Inspector General. (12-5525)

Eric Preven, Joseph Maizlish, Arnold Sachs, Jabriel Muhammad, Antonia Ramirez and Patrick O'Rourke addressed the Board.

Richard Drooyan, Implementation Monitor, and Terri McDonald, Assistant Sheriff, presented reports and responded to questions posed by the Board. Roberta Abner, Chief, Internal Investigation Division, Sheriff's Department, also responded to questions posed by the Board.

After discussion, by Common Consent, there being no objection, the Implementation Monitor and Sheriff's reports were received and filed.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [IM Report](#)
 [IM Executive Summary](#)
 [IM Powerpoint](#)
 [Report](#)
 [Sheriff's Powerpoint](#)
 [Video 1](#)
 [Video 2](#)

S-2. 2:00 p.m.

The Chief Probation Officer's status report of the Probation Department's implementation of AB 109, as requested at the meeting of December 11, 2012 under Agenda No. 50-A. (13-0268)

On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was continued two weeks to February 4, 2014.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Report](#)

II. SPECIAL DISTRICT AGENDA

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, JANUARY 21, 2014
1:00 P.M.**

- 1-P.** Recommendation: Allocate \$200,000 of Cities Excess Funds available to the Third Supervisorial District, pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996, to the City of Malibu for a grant to be awarded after the City assigns the right to apply for the grant to the Department of Beaches and Harbors for the Dan Blocker Beach General Improvements Project (Project), located at 26200 Pacific Coast Highway in the City of Malibu (3); also allocate \$500,000 of County Excess Funds available to the Third Supervisorial District, pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996, to the Department of Beaches and Harbors for the Project; authorize the Director of the Parks and Recreation, in his capacity as the Director of the Los Angeles County Regional Park and Open Space District, to award a grant in the amount of \$700,000, after the City of Malibu assigns its rights to apply for the funds to the Department of Beaches and Harbors when applicable conditions have been met, and to administer the grant as of the date of award and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account; and find that the proposed Project is exempt from the California Environmental Quality Act. (Relates to Agenda No. 22) (14-0313)

On motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection, this item was continued one week to January 28, 2014.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 2-P.** Recommendation: Allocate \$181,500 in Cities Excess Funds available to the Third Supervisorial District, pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996, to the City of Los Angeles for a grant to the Social and Public Art Resource Center for the Great Wall of Los Angeles Pedestrian Bridge Project (Project), for the purchase and installation of a replacement pedestrian bridge over the Tujunga Wash tributary of the Los Angeles River in the San Fernando Valley (3); authorize the Director of Parks and Recreation, in his capacity as the Director of the Los Angeles County Regional Park and Open Space District, to award a grant for the Project in the amount of \$181,500, after the City of Los Angeles assigns its right to apply for the funds to the Social and Public Art Resource Center and if applicable conditions have been met, and to administer the grant as of the date of award and pursuant to procedures in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects, otherwise, funds shall remain in the Excess Funds account; and find that the proposed Project is exempt from the California Environmental Quality Act. (14-0334)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 4

1. Recommendations for appointment/reappointment to Commissions/ Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Molina

Evelyn Gutierrez+, Quality and Productivity Commission

Supervisor Antonovich

John Watson, Monrovia Redevelopment Dissolution Oversight Board

Former Grand Jury Foreperson

Fred Piltz, Los Angeles County Citizens' Economy and Efficiency Commission

Los Angeles County Workforce Investment Board

Mike Patel+, Los Angeles County Workforce Investment Board;
also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A (14-0378)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

2. Recommendation to approve and authorize the Chief Executive Officer to execute the following agreements: **Documents on file in the Executive Office.**

Supervisor Yaroslavsky

ABC Learn, Inc. in the amount of \$5,000

Children of the Night in the amount of \$5,000

Food Forward in the amount of \$5,000

Hands for Hope in the amount of \$5,000

Inspiring Notes, Inc. in the amount of \$5,000

Northridge Hospital Foundation and the Center for Assault Treatment

Services in the amount of \$15,600

San Fernando Valley Dental Society Foundation in the amount of \$5,000

Saturday Night Bath Concert Fund in the amount of \$1,536

Valley Cares Family Justice Center in the amount of \$9,400

Westside Family Health Center in the amount of \$15,000 (14-0243)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was duly carried by the following vote:

Ayes: 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

Abstentions: 1 - Supervisor Antonovich

Absent: 1 - Supervisor Ridley-Thomas

3. Recommendation as submitted by Supervisor Antonovich: Waive the \$20 per vehicle parking fee at the Music Center Garage, excluding the cost of liability insurance, for participants of the 44th Annual Blue Ribbon Children's Festival, to be held at the Dorothy Chandler Pavilion April 8 through 10, 2014. (14-0363)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Antonovich](#)

4. Recommendation as submitted by Supervisor Molina: Waive the \$8 per vehicle parking fee for approximately 70 vehicles, excluding the cost of liability insurance, at Auto Park 21 lot located at 555 North Broadway for the Chinese Chamber of Commerce's 115th Golden Dragon Chinese New Year Parade, to be held in Chinatown on February 1, 2014. (14-0362)

On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Molina](#)

IV. CONSENT CALENDAR 5 - 44**Chief Executive Office**

5. Recommendation: Consider and adopt the Negative Declaration (ND) together with the fact that no comments were received during the public review process for a seven-year lease agreement with Mont-Park, L.P. (Landlord), for the Sheriff's Department occupancy of 42,547 rentable sq ft of office space and 124 parking spaces (Project) located at 1 Cupania Circle, in the City of Monterey Park (1); find that the Project will not have a significant effect on the environment and that the ND reflects the independent judgment of the County to approve the ND; approve and instruct the Chairman to sign the lease agreement with the Landlord, at a maximum annual rental cost of \$893,487, at 100% Net County Cost; authorize the Director of Internal Services or the Sheriff, at the direction of the Chief Executive Officer, to acquire telephone, data, and low voltage systems at a cost not to exceed \$1,200,000; and authorize the Chief Executive Officer, the Director of Internal Services and the Sheriff to implement the Project, with the lease being effective upon Board approval and the term and rent commencing upon substantial completion of improvements by the Landlord and acceptance by the County. (Continued from meetings of 1-7-14 and 1-14-14) (14-0184)

By Common Consent, there being no objection, this item was continued one week to January 28, 2014.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

6. Recommendation: Consider and adopt the Negative Declaration (ND) together with the fact that no comments were received during the public review process; find that occupancy of 18,993 sq ft of office space located at 420-G3 South San Pedro Street and a 13,770 sq ft parking lot (Project) located at 332 South Omar Street, Los Angeles (1) by the Department of Mental Health's Prevention and Early Intervention Program, Homeless CalWORKs Families Project, Skid Row Families Assessment Team, and Wellness Clinical Team, will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County to approve the ND; and authorize the Chief Executive Officer to complete and file a Certificate of Fee Exemption; approve and instruct the Chairman to sign a new eight-year lease with LTL Commercial, LLC and Westchester Properties, LLC, (Landlord) for the use of the Project space by the Department at an initial annual rental cost of \$945,906, funded by Mental Health Service Act and Department of Public Social Services CalWORKs programming funds; and approve the following related actions:

Authorize the Director of Internal Services or the Landlord, at the direction of the Chief Executive Officer, to acquire and install telephone, data, and low voltage systems at a cost not to exceed \$605,500;

Authorize the Chief Executive Officer and the Directors of Mental Health and Internal Services to implement the Project, effective upon Board approval, with the term and rent commencing upon completion of the improvements by the Landlord and acceptance by the County; and

Authorize the Chief Executive Officer to exercise the two five-year renewal options by providing 60 days written notice to the Landlord prior to the end of the initial term, or the first option term; and find that the proposed lease amendment is exempt from the California Environmental Quality Act. (14-0318)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 78108

7. Recommendation: Approve and instruct the Chairman to sign a seven-year lease agreement with Metroplex, LLC, (Landlord) for the Department of Public Health Nutrition Program's occupancy of 5,655 sq ft of office space and 21 parking spaces (Project), located at 3530 Wilshire Boulevard, Los Angeles (2), at a maximum first year cost of \$236,560, 100% funded via State and Federal grants; authorize the Director of Internal Services, at the direction of the Chief Executive Officer, to acquire and install telephone, data and low voltage systems at a cost not to exceed \$120,000; and authorize the Chief Executive Officer and the Directors of Public Health and Internal Services to implement the Project, effective upon Board approval with the lease term and rent to commence upon completion of the improvements by the Landlord and acceptance by the County; and find that the proposed lease is exempt from the California Environmental Quality Act. (14-0308)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 78109

8. Recommendation: Approve and instruct the Chairman to sign a five-year road access and maintenance license agreement with companies owned by James Kay (Licensor), with ten five-year renewal options, at an initial one-time service cost of \$31,000 in order to defer the Licensor's capital, maintenance, and administrative costs, and a license fee of \$12,000 annually, to allow the Internal Services Department to traverse Castro Motorway, a private road that provides access to the County's Castro Peak Communication Site located at 928 Latigo Canyon Road in the City of Malibu (3), that includes permission to use the private road and offsets for annual routine maintenance costs for the road, that will be incurred by the Licensor; and find that the proposed road access and maintenance license agreement is exempt from the California Environmental Quality Act. (14-0307)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 78110

9. Recommendation: Approve and authorize the Chief Executive Officer to execute an agreement to accept funding in the amount of \$169,500 from United Way of Los Angeles and \$25,000 from United Ways of California for a total of \$194,500 for Fiscal Year 2013-14 to partially offset a portion of the Department of Public Social Services' Net County Cost obligation for the provision of services through the 211 Specialized Information and Referral Services Program. (14-0245)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

County Operations

10. Recommendation: Award and instruct the Chairman to sign a contract with Kennedy Wilson, Inc. (KW, Inc.) commencing on February 19, 2014, for a three-year term through February 18, 2017, for the provision of Real Property Auctioneering Services at a commission rate up to a maximum of 4% of the gross sales; and authorize the Treasurer and Tax Collector to take the following related actions: **(Treasurer and Tax Collector)**

Execute future amendments to extend the contract for a maximum of two one-year renewals and/or six month-to-month extensions at the option of the Treasurer and Tax Collector;

Execute future amendments to modify the terms of the Statement of Work that do not materially alter the contract, and/or to add and/or change certain terms and conditions in the contract as required by the Board or Chief Executive Officer;

Approve, if necessary, any assignment and delegation of services performed by KW, Inc. in order to ensure continuation of Real Property Auctioneering Services to meet the Department's mandated operations and fiduciary obligations to decedent estates under its administration; and

Execute substantially similar contracts to the next highest ranked, most responsive, and responsible proposers identified in the request for proposals process to ensure that unanticipated circumstances or changes in the Real Property Auctioneering Services workload requirements, or the incumbent's inability to provide the required services during the term of the contract, do not jeopardize the Department's mandated operations. (14-0319)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 78111

11. Recommendation: Award and instruct the Chairman to sign a contract with Staffmark with an annual maximum contract sum not to exceed \$448,000, for a three-year term, commencing on March 1, 2014 through February 28, 2017, to provide short-term and intermittent temporary personnel services to the Treasurer and Tax Collector; and authorize the Treasurer and Tax Collector to take the following related actions: **(Treasurer and Tax Collector)**

Execute future amendments to extend the contract for a maximum of two one-year renewals and six month-to-month extensions at the option of the Treasurer and Tax Collector;

Execute future amendments to modify the terms of the Statement of Work that do not materially alter the contract and/or to add and/or change certain terms and conditions in the contract as required by the Board or Chief Executive Officer;

Approve, if necessary, any assignment and delegation of services performed by Staffmark to ensure continuation of temporary personnel service to meet the Department's mandated operations and;

If necessary, execute a substantially similar contracts, without affecting the maximum contract sum, to the next highest ranked proposal identified in the request for proposal process in order to ensure that unanticipated circumstances or changes in the temporary personnel services workload requirements during the term of the contract do not jeopardize the Department's mandated operations. (14-0320)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Agreement No. 78114

Children and Families' Well-Being

12. Recommendation: Approve and authorize the Director of Children and Family Services to extend the funding allocations for the following contracts, for an additional two years from surplus funds available through the County Children's Trust Fund; and to execute amendments to increase/decrease the contracts in the event of budget allocation increases or decreases not to exceed 10% of the Maximum Annual Contract Sum: **(Inter-Agency Council on Child Abuse and Neglect)**

Friends of the Family in an annual contract amount of \$115,800 for a Family Visitation Center and Safe Child Custody Exchange Program in the Third Supervisorial District, effective April 1, 2014 through March 31, 2016, for a maximum contract sum of \$231,600; and

Grace Resource Center in an annual contract amount of \$109,000 for a Family Visitation Center and Safe Child Custody Exchange Program in the Fifth Supervisorial District, effective May 15, 2014 through May 14, 2016, for a maximum contract sum of \$218,000. (14-0357)

Lori Martin addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

13. Recommendation: Approve a no-cost funding allocation from surplus funds available through the County Children's Trust Fund, in an annual amount of \$100,000, effective upon Board approval for a period of two years, for Specialized Services for the Commercial Sexual Exploitation of Children in the Second Supervisorial District (District): A Child Trafficking Multi-System Response for Los Angeles County Program, to fund the Coalition to Abolish Slavery and Trafficking (CAST) in the District, a coalition of organizations working together to identify and serve victims of human trafficking, prosecute traffickers, raise awareness, and eradicate modern-day slavery; and authorize the Director of Children and Family Services to enter into a contractual agreement with CAST for a Child Trafficking Multi-System Response Program for the County. **(Inter-Agency Council on Child Abuse and Neglect)** (14-0337)

Michelle Guymon, representing the Probation Department, and Kay Buck, representing the Coalition to Abolish Slavery and Trafficking, addressed the Board.

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

14. Recommendation: Approve and authorize the Director of Children and Family Services to prepare and execute amendments to four contracts with the Community College Foundation extending the contracts for a term of one year, at an estimated aggregate maximum contract amount of \$1,003,134, financed using 50% (\$501,567) Federal revenue, 35% (\$351,097) State revenue, and 15% (\$150,470) Net County Cost, effective February 1, 2014 through January 31, 2015, for the provision of Partnering for Safety and Permanence - Model Approach to Partnerships in Parenting training services for prospective resource foster and adoptive parents, in preparation for permanent placement with dependent children/youth. **(Department of Children and Family Services)** (14-0321)

By Common Consent, there being no objection, this item was continued one week to January 28, 2014.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Revised Board Letter](#)

- 15.** Recommendation: Establish and approve the Youth Welcome Center Project, Capital Project No. 87218, with a total Project budget of \$250,200, to refurbish a portion of the ground floor at the LAC+USC Medical Center Interns and Residents Building for a Youth Welcome Center Project (Project) at the LAC+USC Medical Center Campus (1), to relocate youth ages 11 to 18 awaiting placement from the Emergency Response Command Post to the Project site; approve an appropriation adjustment to increase the appropriation and intrafund transfers totaling \$165,000 from the Department of Children and Family Services' budget to fund the Project; accept the donation of kitchen appliances and installation of flooring valued at approximately \$49,000 from the Violence Intervention Program - Community Mental Health Center for the proposed Project, and send a letter to the Violence Intervention Program - Community Mental Health Center expressing the Board's appreciation for their generous donation; authorize the Directors of Children and Family Services, Public Works, and Health Services to implement the Project; authorize the Director of Public Works to deliver a portion of the proposed Project using a Board-approved Job Order Contract; authorize the Chief Executive Officer to perform any actions necessary to implement the Project; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Children and Family Services)** (14-0322)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

Health and Mental Health Services

16. Recommendation: Approve and authorize the Director of Health Services to make voluntary intergovernmental transfers to the State Department of Health Care Services (DHCS) of no more than \$10,200,000 for the service period of July 1, 2011 through December 31, 2013, to fund a portion of the non-Federal share of supplemental payments for out-of-network emergency care and post-stabilization services provided by private hospitals to patients enrolled in the Low Income Health Program's Medicaid Coverage Expansion population, referred to as the Healthy Way-LA Matched program; and authorize the Director to make supplemental payments to such private hospitals within 30 days of receiving the non-Federal share amounts from DHCS. **(Department of Health Services) (14-0325)**

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

17. Recommendation: Accept a software donation and the no-cost standard installation of Artificial Intelligence in Medicine's E-Path system from the National Institutes of Health (NIH), National Cancer Institute (NCI) Surveillance Epidemiology and End Results (SEER) Program, valued at \$60,754, for the automated selection, encoding and transmission of pathology reports from LAC+USC Medical Center's laboratory (1) to the NIH's NCI SEER Program; and send a letter to NCI expressing the Board's appreciation for their generous donation. **(Department of Health Services) (14-0324)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

18. Recommendation: Approve and authorize the Director of Health Services to accept the accounts listed below for compromise offers of settlement for patients who received medical care at either County facilities and/or at non-County operated facilities under the Trauma Center Service Agreement:
(Department of Health Services)

Harbor-UCLA Medical Center - Various Account Nos. in the amount of \$7,500

Harbor-UCLA Medical Center - Account No. 2344942 in the amount of \$20,000

Non-County facilities:

Emergency Medical Services - Account No. 538 in the amount of \$3,750

Emergency Medical Services - Account No. 274 in the amount of \$8,333

Emergency Medical Services - Account No. 210 in the amount of \$8,500

Emergency Medical Services - Account No. 539 in the amount of \$26,083

Emergency Medical Services - Account No. 276 in the amount of \$30,000

Emergency Medical Services - Account No. 540 in the amount of \$38,334 (14-0323)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

19. Recommendation: Approve and instruct the Director of Public Health to execute a sole-source contract with Gartner, Inc., at a maximum obligation of \$155,000, 100% funded by Net County Cost, effective upon contract execution through May 31, 2014, for consulting services to assist the Department of Public Health to conduct an assessment of clinical operations and identify key system requirements to formulate a strategy and roadmap for the implementation of an electronic health record system; and authorize the Director to take the following related actions: **(Department of Public Health)**

Execute amendments to the contract that extends the term on a month-to-month basis for up to six months and/or provide an increase or decrease in funding up to 10% above or below the annual base maximum obligation, effective upon amendment execution, and make corresponding service adjustments, as necessary; and

Execute change notices to the contract that authorize modifications to or within budget categories up to an adjustment between all budget categories equal to 10% of each term's base maximum obligation and corresponding service adjustments, as necessary; changes to hours of operation and/or service locations; and correct errors in the contract's terms and conditions. (14-0306)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

20. Recommendation: Approve and instruct the Director of Public Health to amend the contract with the Institute for Public Strategies, 100% offset by Federal Strategic Prevention Framework - State Incentive Grant (SPF-SIG) funds, to provide additional Alcohol and Other Drug Prevention Services (AODPS) and increase the contractual maximum obligation by \$42,196 from \$580,846 to \$623,042, effective February 1, 2014 through June 30, 2014; and to add a new service exhibit for AODPS SPF-SIG to meet funding requirements; and authorize the Director to: **(Department of Public Health)**

Amend the contract with Behavioral Health Services to provide additional AODPS Comprehensive Prevention Services (CPS) and increase the contractual maximum obligation by \$160,000 from \$400,000 to \$560,000, effective upon Board approval through June 30, 2014; 100% offset by Federal Substance Abuse Prevention and Treatment (SAPT) Block Grant funds;

Adjust the fee-for-service reimbursement rates for AODPS-CPS with Didi Hirsch Psychiatric Service, based on an analysis conducted by the Director, with no change to the contract maximum obligation;

Amend the Substance Use Disorder contract with Phoenix Houses of Los Angeles, Inc. to provide additional Adolescent Intervention, Treatment, and Recovery Program residential services and increase the contractual maximum obligation by \$231,790 from \$2,901,649 to \$3,133,439, effective upon Board approval through June 30, 2014; 100% offset by Federal SAPT Block Grant funds; and

Execute amendments to the contracts that allow the rollover of unspent contract funds; provide an internal reallocation of funds between budgets or Statements of Work, as applicable, up to 10% of each term's revised Board approved annual base maximum obligation; and/or provide an increase or decrease in funding up to 10% above or below each term's revised Board approved annual base maximum obligation, effective upon amendment execution or at the beginning of the applicable contract term, and make corresponding service adjustments, as necessary. (14-0326)

By Common Consent, there being no objection, this item was continued one week to January 28, 2014.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Community Services

21. Recommendation: Approve and authorize the Director of Parks and Recreation to execute a ten-year concession agreement with O Entertainment for the operation of the Festivals and Fairs Concession at the Whittier Narrows Dam Recreation Area (1) with one five-year option extension, resulting in additional estimated revenue of \$22,500 for Fiscal Year 2013-14; authorize the Director to extend the term of the agreement for the additional five-year period if, in the opinion of the Director, O Entertainment is in compliance with all terms and conditions of the agreement; also authorize the Director to suspend, terminate, or assign the concession agreement, if deemed necessary; and find that the proposed concession agreement is exempt from California Environmental Quality Act. **(Department of Parks and Recreation)** (14-0282)

By Common Consent, there being no objection, this item was continued two weeks to February 4, 2014.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

22. Recommendation: Approve the allocation of \$200,000 in Cities Excess Funds and \$500,000 in County Excess Funds, available to the Third Supervisorial District, pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996, to the Department of Beaches and Harbors for the Dan Blocker Beach General Improvements Project (Project), located in the City of Malibu (3); authorize the Acting Director of Beaches and Harbors to accept the grant funds, conduct all negotiations, and to execute and submit all documents, including, but not limited to, the Project agreement, amendments, and payment requests, which may be necessary for the completion of the Project; find that the relocation of Americans with Disabilities Act pedestrian beach access to the east segment of Dan Blocker Beach is exempt from the California Environmental Quality Act; and take the following related actions: **(Department of Public Works) 4-VOTES** (Relates to Agenda No. 1-P)

Approve an appropriation adjustment in the amount of \$700,000 from the Regional Park and Open Space District's Safe Neighborhood Parks Proposition of 1996 to partially fund the Project, Specs. 6622, Capital Project No. 77367;

Approve the budget of \$5,500,000 for the proposed Project;

Adopt plans and specifications for construction of the Project at an estimated construction cost of \$1,800,000; advertise for bids to be received by 2:00 p.m. and opened on February 18, 2014;

Authorize the Acting Director of Beaches and Harbors to enter into an agreement with the State of California Department of Transportation for installation and maintenance of the proposed landscape improvements included as part of the proposed Project within the State right-of-way along Pacific Coast Highway;

Adopt the Youth Employment Plan for the Project as required by the Regional Parks and Open Space District's Procedural Guide;

Authorize the Director of Public Works to determine whether the apparent lowest responsive and responsible bidder has timely prepared a satisfactory baseline construction schedule and satisfied all conditions for contract award, including the criteria adopted by the Board for contract award; authorize the Director of Public Works to award and execute the construction contract with the apparent lowest responsive and responsible bidder, and to establish the effective date of the contract;

Authorize the Director of Public Works to execute a consultant services agreement with the apparent lowest responsive and responsible bidder for a fee not to exceed \$2,000 funded by existing Project funds; and

Authorize the Director to deliver the proposed access improvements on the east segment of Dan Blocker Beach using a Board-approved Job Order Contract. (14-0304)

On motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection, this item was continued one week to January 28, 2014.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 23.** Recommendation: Approve and authorize the Director of Public Works to execute supplemental consultant services agreements with UltraSystems Environmental, Chambers Group, Inc., ICF Jones and Stokes, Inc., and Sapphos Environmental, Inc., with no increase to the not-to-exceed amount of \$2,500,000 for each contract, to extend the agreements for a period of one year, with a one-year renewal option; also execute a supplemental agreement with AECOM Technical Services, Inc., extending the term for a period of one year, with a one-year renewal option and an increase in the agreement amount of \$1,000,000, from \$2,500,000 to \$3,500,000, for a total for all contracts of \$13,500,000 for as-needed environmental documentation services for various County projects; and authorize the Director to exercise the one-year renewal options for all stated contracts. **(Department of Public Works)** (14-0316)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

24. Recommendation: Approve the revised total Project budget of \$970,000 for the Marina del Rey Parking Lots 5 and 7 Stormwater Best Management Practices Project, Specs No. 7220, Capital Project No. 87155 (Project), in the unincorporated community of Marina del Rey (4); approve an appropriation adjustment to transfer \$41,000 in Net County Cost for Unincorporated Areas from the Unincorporated Area Stormwater Quality Improvements, Capital Project No. 87195 to the Project; find that Bali Construction, Inc. (Contractor) is the apparent lowest responsive and responsible bidder for the Project, and award a construction contract in the amount of \$498,500, subject to the Contractor's timely submittal to the County of a satisfactory baseline construction schedule; and authorize the Director of Public Works to determine, in accordance with the applicable contract and bid specifications, whether the Contractor has satisfied the conditions for contract award; and subject to such determination, authorize the Director to execute the construction contract and to establish the effective date. **(Department of Public Works)** (14-0305)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 25.** Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance traffic flow, and provide adequate parking for disabled persons in the unincorporated communities of East Los Angeles, South San Gabriel, Del Aire, East Rancho Dominguez, West Carson, Castaic, and Pearblossom (1, 2, and 5); and find that the adoption of traffic regulation orders and posting of the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works) (14-0285)**

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

- 26.** Recommendation: Approve the project and adopt the plans and specifications for Sewer Rehabilitation Project No. 8 (Project), in the Cities of Carson, Palos Verdes Estates, and Rancho Palos Verdes and in the unincorporated community of West Carson (2 and 4), at an estimated construction contract cost between \$240,000 and \$280,000; advertise for bids to be received before 11:00 a.m. on February 20, 2014; delegate certain other responsibilities to the Director of Public Works to carry out the Project; find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works) (14-0312)**

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 27.** Recommendation: Approve the project and adopt the plans and specifications for the Wiseburn Community Roadway Improvement Project 2013 (Project), in the unincorporated community of Wiseburn (2), at an estimated construction contract cost between \$3,400,000 and \$3,900,000; advertise for bids to be received before 11:00 a.m. on February 20, 2014; authorize the Director of Public Works to award and execute a consultant services agreement with the apparent responsible contractor with the lowest responsive bid for the preparation of a baseline construction schedule and a storm water pollution prevention plan for a fee not to exceed \$10,000; delegate certain other responsibilities to the Director to carry out the Project; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-0311)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

28. Recommendation: Approve the project and adopt the plans and specifications to replace a waterline for Marina del Rey 18-inch Waterline Replacement, Phase IIIB (Project), in the unincorporated community of Marina del Rey (4), at an estimated construction contract cost between \$3,000,000 and \$4,100,000; advertise for bids to be received before 11:00 a.m. on February 20, 2014; authorize the Director of Public Works to award and execute a consultant services agreement with the apparent responsible contractor with the lowest responsive bid to prepare a baseline construction schedule and dewatering and treatment plan for a fee not to exceed \$10,000 funded by existing Project funds; and to award and execute a construction contract with the apparent responsible contractor with the lowest responsive bid within the estimated cost range, and to deliver the Project; and delegate certain other responsibilities to the Director to carry out the Project. **(Department of Public Works)**
(14-0301)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

29. Recommendation: Approve the project and adopt the plans and specifications for the installation and modification of traffic signals (Project), on an as-needed basis, in various unincorporated communities throughout the County, at an estimated cost between \$2,200,000 and \$3,000,000, included in the Fiscal Year 2013-14 Road Fund and Consolidated Street Lighting Maintenance District Budgets; advertise for bids to be received before 11:00 a.m. on February 20, 2014; authorize the Director of Public Works to award and execute a construction contract with the apparent responsible contractor with the lowest responsive bid within the estimated cost range, and to deliver the Project; and delegate certain other responsibilities to the Director to carry out the Project; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (14-0286)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

30. Recommendation: Acting as the Governing Body of the County Flood Control District (District), approve and authorize the Director of Public Works as the Chief Engineer of the District to execute a five-year agreement with the Metropolitan Water District of Southern California (MWD) to perform as-needed inspection and repair services for inlet/outlet work at District dams for a total fee not to exceed \$1,000,000, financed with the Fiscal Year 2013-14 District Fund Budget; and to administer the agreement and determine and direct the services to be provided under the agreement. **(Department of Public Works)** (14-0317)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 31.** Recommendation: Approve the introduction of an ordinance to add Section 15.64.057 to Title 15 - Vehicles and Traffic of the Los Angeles County Code to establish the La Crescenta-Montrose District to restrict parking of commercial vehicles with a manufacturer's gross vehicle weight rating or gross combination weight rating of 10,000 pounds or more in the unincorporated community of La Crescenta-Montrose (5); and rescind the following existing commercial vehicle parking restrictions which will be integrated in the ordinance; also instruct the Director of Public Works to remove, post, and maintain adequate signs in order to reasonably apprise the public as to the nature and extent of the parking restriction; and find that the ordinance establishing the District is exempt from the California Environmental Quality Act: **(Department of Public Works)** (Relates to Agenda No. 45)

Southside of Altura Ave., between La Crescenta Ave. and Briggs Ave., between the hours of 10:00 p.m. and 6:00 a.m.;

Both sides of Foothill Blvd., between Pennsylvania Ave. and the La Crescenta/La Cañada Flintridge Boundary east of Briggs Ave., between the hours of 10:00 p.m. and 6:00 a.m.; and

North side of Montrose Ave., between Ocean View Blvd. and Briggs Ave., between the hours of 10:00 p.m. and 6:00 a.m. (14-0309)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 32.** Recommendation: Approve and instruct the Chairman to sign a 15-month contract with Dudek in a sum not to exceed \$306,757 plus a 15% contingency in the amount of \$46,014 for unforeseen additional work, to provide consulting services for the County Renewable Energy Ordinance Program Environmental Impact Report, for the purpose of amending Title 22 of the County Code relating to the development of renewable energy to distinguish among and to regulate a set of renewable energy facilities that are most relevant to the County, effective the day after Board approval, with up to three month-to-month renewal options; authorize the Director of Planning to increase the contract award by an amount not to exceed 15% of the total contract sum, approve and execute amendments to incorporate necessary changes to the contract that do not significantly affect the scope of work or exceed the maximum contract sum, plus the contingency, and suspend work if, in the opinion of the Director, it is in the best interest of the County.

(Department of Regional Planning) (14-0314)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 78112

- 33.** Recommendation: Approve and instruct the Chairman to sign a three-year contract with the Arroyo Group, in a sum not to exceed \$477,310 plus a 15% contingency in the amount of \$71,597 for unforeseen additional work within the scope of the contract, to prepare the Willowbrook Transit Oriented District Specific Plan and its Environmental Impact Report, for the purpose of facilitating the creation of a vibrant and healthy community as identified in the County's General Plan as a priority policy area, effective the day after Board approval, with up to six month-to-month renewal options; authorize the Director of Planning to increase the contract award by an amount not to exceed 15% of the total contract sum, approve and execute amendments to incorporate necessary changes to the contract that do not significantly affect the scope of work or exceed the Maximum Contract Sum, plus contingency; and to suspend work if, in the opinion of the Director, it is in the best interest of the County. **(Department of Regional Planning)** (14-0315)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 78113

Public Safety

- 34.** Recommendation: Accept the one year in-kind donation valued at \$33,413 per month in the form of flea and tick control medication from the Los Angeles County Animal Care Foundation (Foundation) to provide preventative flea and tick control treatment for dogs and cats in County animal care centers; and send a letter to the Foundation expressing the Board's appreciation for their generous donation. **(Department of Animal Care and Control)** (14-0327)

Eric Preven addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas,
Supervisor Yaroslavsky, Supervisor Antonovich and
Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

- 35.** Recommendation: Authorize the District Attorney to accept grant funds from the State of California Attorney General, for the period of July 1, 2013 to June 30, 2014, for the High Technology Crime Division (HTCD) in the amount of \$38,116 with no County match required, to support enhanced investigation and prosecution of privacy-related cases such as identity theft, data breach and computer intrusion; and approve the following related actions: **(District Attorney) 4-VOTES**

Authorize the District Attorney to execute the grant award agreement; serve as Project Director; and approve and sign any revision to the grant agreements that do not increase the Net County Cost of the agreement; and

Approve an appropriation adjustment in the amount of \$38,000, to allocate funding for the District Attorney's HTCD services and supplies for Fiscal Year 2013-14. (14-0328)

Antonia Ramirez addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

- 36.** Recommendation: Authorize the District Attorney to enter into agreements with local, State, and Federal agencies to obtain expenditure reimbursements up to \$100,000 per agency, effective upon Board approval for a five-year period, to enable the District Attorney to seek and receive revenue for program efforts put forth in conjunction with other law enforcement agencies to combat crime. **(District Attorney) (14-0329)**

Antonia Ramirez addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

- 37.** Recommendation: Adopt a resolution authorizing the Sheriff and the District Attorney, as agents for the County, to apply for, execute, and submit all required Anti-Drug Abuse (ADA) Enforcement Team Program grant application documents with the Board of State and Community Corrections (BSCC) in the amount of \$415,542 for the Sheriff's Department and \$281,843 for the District Attorney's Office, for the Grant term from October 1, 2013 through September 30, 2014, and any amendments or modifications, with no match requirements; authorize the Sheriff, if awarded, to execute an Operational Agreement for the California Multi-Jurisdictional Methamphetamine Enforcement Team (Cal-MMET) Program with participating agencies governing the policies and procedures of the Cal-MMET task force, funded in part by ADA Enforcement Team Program grant funds, and execute individual funding agreements to transfer ADA Enforcement Team Program grant funds to the Cal-MMET participating agencies, including the Cities of Culver City, Glendale, and La Verne, for reimbursement of personnel costs, and execute amendments to such agreements as necessary for the administration and continuation of the ADA Enforcement Team Program; and authorize the Sheriff and District Attorney to apply for and submit future grant applications to the BSCC for the ADA Enforcement Team Program and to execute all required grant application documents, including assurances and certifications, when and if such future funding becomes available. **(Sheriff's Department and District Attorney)** (14-0364)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 38.** Recommendation: Approve and instruct the Chairman to sign amendments to the agreements with Securitas Security Services USA, Inc., (Securitas) adding services previously provided by North American Security, Inc., (North American), due to the expiration of that agreement; and with Securitas and North American extending the term of the agreements from February 12, 2014 through January 31, 2015, with an option to extend the term of the agreements for an additional period not to exceed six months, in any increments, with an increase to the Maximum Contract Sum for all agreements of \$27,781,403, for the one-year extension, and an increase of \$13,890,702 for the six-month extension, for the continuous provision of security guard services to County health care facilities for the Departments of Health Services and Public Health, to allow the Sheriff's Department to complete the solicitation process for new guard services agreements; and authorize the Sheriff to take the following related actions: **(Sheriff's Department)**

Terminate the agreements earlier, in whole or in part, with 30-calendar days advance written notice once the Department has completed the solicitation process for new agreements;

Execute amendments to the agreements to meet the needs of the Department, if it is in the best interest of the County, including the extension provision, and the addition of new or revised standard County contract provisions adopted by the Board during the term of the agreements; and

Amend the agreements, annually, in an amount not to exceed 10% of the contract amount for additional security guards or facilities within the scope of the agreements. (14-0330)

Eric Preven and Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

Agreement Nos. 76290, Supplement 2; 76291, Supplement 2; 76292, Supplement 2; 76293, Supplement 2; 76294, Supplement 2, 76295, Supplement 2; and 76297, Supplement 2

- 39.** Recommendation: Approve and instruct the Chairman to sign amendments to agreements with: 1) North American Security, Inc. (North American), partially terminating the agreement for convenience for Service Planning Area (SPA) One only; 2) Securitas Security Services USA, Inc. (Securitas), adding services previously provided under the North American agreement for SPA One; and 3) Securitas and North American (other than SPA One), extending the term of the agreements for one year from February 1, 2014 through January 31, 2015, with an option to extend the term of the agreements for an additional period not to exceed six months in any increment, with an increase to the Maximum Contract Sum for all agreements by \$29,704,378 for the one-year extension, and an increase of \$14,852,189 for the six-month extension, for the continuous provision of security guard services for 14 various County Departments' facilities, to allow the Sheriff's Department to complete the solicitation process for new security guard services agreements; and authorize the Sheriff to take the following related actions: **(Sheriff's Department)**

Terminate the stated agreements earlier, in whole or in part, with 30-calendar days advance written notice once the Department has completed the solicitation process for new agreements;

Execute amendments to the agreements to meet the needs of the Department, if it is in the best interest of the County, including the extension provision, and the addition of new or revised standard County contract provisions adopted by the Board during the term of the agreements; and

Amend the agreements annually, in an amount not to exceed 10% of the contract amount, for additional security guards or facilities, within the scope of the agreements. (14-0331)

Eric Preven and Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)
[Video](#)

Agreement Nos. 76435, Supplement 3; 76437, Supplement 4; 76439, Supplement 2; and 76441, Supplement 2

- 40.** Recommendation: Approve and instruct the Chairman to sign an amendment to the revenue-generating agreement with Public Communications Services, Inc. (PCS), for Inmate Telephone System (ITS) and Services for inmates being held in both the Sheriff and Probation Departments' facilities, which reduces the collect call maximum dollar amount to any single destination phone number from \$125 to \$60 in any continuous 30-day period; and directs PCS' automated operator for ITS to record all telephone calls made from any and all phones within the Department jails, which are not made to an attorney's or public defender's telephone number, including calls initiated by pro-per inmates. **(Sheriff's Department and Probation Department)** (14-0332)

On motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection, this item was continued two weeks to February 4, 2014.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 41.** Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the acquisition and installation of two generators and switchgear, in an approximate amount of \$700,000, to provide the Pitchess Detention Center East Facility (5) with continuous emergency power in the event of power failure to ensure the security and safety of the facility. **(Sheriff's Department)** (14-0333)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Miscellaneous Communications

- 42.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Gregory Thompson v. County of Los Angeles, et al., (Two Lawsuits) - Los Angeles Superior Court Case Nos. BC 468 392 and BC 497 024, in the amount of \$215,000 and instruct the Auditor-Controller to draw a warrant to implement the settlement from the Sheriff's Department's budget.

The lawsuits concern allegations of civil rights violations and excessive force by Sheriff's Deputies on an inmate. (14-0361)

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Board Letter](#)

- 43.** Request from the Whittier Union High School District (District) to adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on the District's 2008 General Obligation Bonds, Series 2014B, in an aggregate principal amount not to exceed \$18,000,000; and instructing the Auditor-Controller to maintain on its 2013-14 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (14-0360)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Ordinance for Adoption

- 44.** Ordinance for adoption amending Title 6 - Salaries, by adding and establishing the salary for one unclassified classification; changing the salary of one unclassified classification; and adding, deleting and/or changing certain classifications and numbers of ordinance positions in the Departments of Agricultural Commissioner/Weights and Measures, Alternate Public Defender, Animal Care and Control, Assessor, Auditor-Controller, Beaches and Harbors, Board of Supervisors, Child Support Services, Children and Family Services, County Counsel, District Attorney, Fire, Health Services, Internal Services, Medical Examiner-Coroner, Mental Health, Parks and Recreation, Probation, Public Defender, Public Health, Public Library, Sheriff, and Treasurer and Tax Collector. (14-0187)

Eric Preven addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, the Board adopted Ordinance No. 2014-0002 entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and/or changing of certain classifications and number of ordinance positions in various departments as a result of the budget process for FY 2013-2014." This ordinance shall take effect January 21, 2014.

This item was duly carried by the following vote:

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Ordinance](#)
[Certified Ordinance](#)
[Video](#)

V. ORDINANCE FOR INTRODUCTION 45

- 45.** Ordinance for introduction amending Title 15 - Vehicles and Traffic, by adding Section 15.64.057 to establish the La Crescenta-Montrose District to restrict parking of commercial vehicles with a manufacturer's gross vehicle weight rating or gross combination vehicle weight rating of 10,000 pounds or more within the boundaries of the District. (Relates to Agenda No. 31) (14-0310)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Section 15.64.057 to Title 15 - Vehicles and Traffic of the Los Angeles County Code to establish the La Crescenta-Montrose District within the unincorporated territory of the County to restrict commercial vehicle parking within the boundaries of the District."

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Antonovich and Supervisor Knabe

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

VI. MISCELLANEOUS

- 47.** Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. (12-9996)
- 47-A.** Recommendation as submitted by Supervisors Antonovich and Molina: Ratify the proclamation made on January 16, 2014 for the wildfire beginning in Los Angeles County on January 16, 2014. This proclamation shall remain in effect until its termination is proclaimed by the Board; forward a copy of the proclamation to the Director of California Governor's Office of Emergency Services with the request that the Director find it acceptable in accordance with State law; and request that a Governor's Proclamation be provided under the California Disaster Assistance Act; instruct the Chief Executive Officer to provide status reports while emergency restoration actions are underway; and direct County Departments to implement all mitigation and recovery efforts as applicable. (14-0414)

John Krattli, County Counsel, responded to questions posed by the Board.

After discussion, by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of January 28, 2014.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Later in the meeting, on motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, the Board reconsidered the foregoing motion.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

By Common Consent, there being no objection, the Board made a finding pursuant to Government Code Section 5495.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a).

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Attachments: [Motion by Supervisors Antonovich and Molina](#)
[Report](#)
[Video](#)

Public Comment 49

- 49.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Patrick A. O'Rourke, Oscar Muhammad, Jabriel Muhammad, Eric Preven, Lori Martin, Antonia Ramirez, and Arnold Sachs addressed the Board.

**In addition, Arnold Sachs addressed the Board on the matter of CS-4, Conference with Labor Negotiators (Government Code Section 54957.6), and CS-5, Conference with Real Property Negotiators (Government Code Section 54956.8), prior to the Board adjourning to Closed Session.
(14-0439)**

Attachments: [Video 1](#)
 [Video 2](#)

Adjournments 50

50. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Yaroslavsky

Claudio Abbado

Barbara Ann McManus

Supervisor Knabe

Louise Hamel Kautsky

Supervisors Antonovich and Knabe

Bruce Jones

Thomas V. Jones

Luka Milosevich

Supervisor Antonovich

Theodore A. Chester

Ralph Frank

Don Goodrow

Ralph W. Holdridge, Sr.

Joseph P. James

Tommy K. Kyin

Meiling F. Lee-Harden

Bill Leishman

Elaine Schoech

Brenda A. Talley

Albert C. Vendange (14-0452)

VIII. CLOSED SESSION MATTERS FOR JANUARY 21, 2014

- CS-1.** CONFERENCE WITH LEGAL COUNSEL - Existing Litigation
(Paragraph (1) of Subdivision (d) Government Code Section 54956.9)

County of Los Angeles v. Kathleen Daly, et al.
Los Angeles Superior Court Case No. BC 500969

This lawsuit involving the Department of Mental Health seeks the return of certain contract payments and related damages.

The Board authorized settlement of the matter titled County of Los Angeles v. Kathleen Daly, et al. The details of the settlement will be made available once finalized by all parties. The vote of the Board was unanimous with all Supervisors being present. (13-0737)

- CS-2.** PUBLIC EMPLOYMENT
(Government Code Section 54957)

Interview and consideration of candidates for appointment to serve in the position of Sheriff upon its vacancy.

No reportable action was taken. (14-0281)

Attachments: [Audio of Closed Session 1/23/2014](#)

- CS-3.** DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Department Head performance evaluations

No reportable action was taken. (11-1977)

CS-4. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

No reportable action was taken. (11-4291)

CS-5. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

To provide instructions to County real estate negotiators with respect to certain County owned parcels of the Bunker Hill Urban Renewal Project Area and the Grand Park Parcels:

Property: Parcels Q (Assessor Parcel No. MB 5149-10-949) and W-2 (Assessor Parcel No. MB 5149-10-944) of the Bunker Hill Urban Renewal Project Area and the Grand Park parcels

County Negotiators: Richard Volpert, Dawn McDivitt, Michelle Cervera, William T Fujioka and Cecilia Estolano

Negotiating Parties: Grand Avenue L.A., LLC

Under Negotiation: Price and Terms of Payment

No reportable action was taken. (13-1993)

Report of Closed Session (CSR-14)

Attachments: [Audio Report of Closed Session 1/21/2014](#)

Closing 51

Open Session adjourned to Closed Session at 3:47 p.m. following adjournments to:

CS-1.

Confer with Legal Counsel on the following existing litigation, pursuant to Paragraph (1) of Subdivision (d) Government Code Section 54956.9:

County of Los Angeles v. Kathleen Daly, et al. Los Angeles Superior Court Case No. BC 500969

This lawsuit involving the Department of Mental Health seeks the return of certain contract payments and related damages.

CS-2.

Interview and consider candidates for appointment to serve in the position of Sheriff upon its vacancy, pursuant to Government Code Section 54957, Public Employment

CS-3.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957)

CS-4.

Confer with Labor Negotiators, pursuant to Government Code Section 54957.6:

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

CS-5.

Confer with Real Property Negotiators, pursuant to Government Code Section 54956.8:

To provide instructions to County real estate negotiators with respect to certain County owned parcels of the Bunker Hill Urban Renewal Project Area and the Grand Park Parcels:

Property: Parcels Q (Assessor Parcel No. MB 5149-10-949) and W-2 (Assessor Parcel No. MB 5149-10-944) of the Bunker Hill Urban Renewal Project Area and the Grand Park Parcels

County Negotiators: Richard Volpert, Dawn McDivitt, Michelle Cervera, William T Fujioka and Cecilia Estolano

Negotiating Parties: Grand Avenue L.A., LLC

Closed Session convened at 3:50 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Closed Session adjourned at 4:40 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Open Session reconvened at 4:41 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:43 p.m.

The next Regular Meeting of the Board will be Tuesday, January 28, 2014 at 9:30 a.m. (14-0515)

The foregoing is a fair statement of the proceedings for the meeting held January 21, 2014, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By Angie Johnson
Angie Johnson
Chief, Board Services Division